

**MINUTES**  
**Regular September 20, 2012 Board Meeting**  
**5:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order:** The meeting was called to order at 5:00p.m. by Board President, Cory O'Donnell.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**  
Present: President, Cory O'Donnell, Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit  
Present: Superintendent Bob Bales
- C. Adjustment of Agenda:** No adjustments (*The request to discuss IV. A. Student Admission Policy was withdrawn.*)
- D. Public Comment:** No public comments
- E. Announcements and Reports**
- 1. Board Announcements:** Susan Reiter reported that Dunbar School has a program for low income families that need food. A backpack of food is sent home with the children on Friday for over the week-end. Notification of any families in Kenwood needing this assistance should be forwarded to Bob Bales.
- 2. District Organizations' Reports**
- a. KEF Update by Robin Stoecker:** The Wii Bowl-A-Thon will be held on Saturday, September 29, 2012 here at Kenwood School. For the KIDS Campaign, so far over \$17,000 has been raised with a 20% participation level. The theme has been picked for Lights, Camera, Auction 2013. It is from the movie, *A Walk in the Clouds*.
- b. KSA Update by Laura Rogers:** Innisbrook Fundraising is being brought back. Veronika Scheftner is in charge of the Dine & Donate events. New Escrip guidelines require that 10% of the proceeds be designated to Physical Education. KSA has decided to contribute this 10% to the school's Outdoor Education Program. KSA is looking to increase participation in the Target program. The Fall Festival will take place on October 26.
- c. School Site Council by Bob Bales:** The SSC met yesterday for the first time this year. Jennifer Jimerson is serving as President. Dawn Benziger is our newest parent member. One of the goals this year is to update the Safety Plan and to focus on school effectiveness.
- 3. Superintendent's Report by Bob Bales:** A heartfelt thank you was extended to Pat Alexander and the Geib Family for the use of the Maple Ring for the Spaghetti Feed. It was a wonderful event. Student Government speeches will take place tomorrow at 11:30. After school enrichment course have begun and include piano, ceramics, garden club, choir, yoga, band, chess and lego class.
- We are thrilled with the Toolbox Project. Almost 40 parents were present at the parent presentation. Tonight we are offering a second parent presentation. The tools are being presented at Monday morning assemblies. Ms. Cagle reported that Toolbox is going well.

To make the empathy tool concrete, the children in her class were asked to literally walk in another's shoes.

### III. Public Hearing

#### A. Public Hearing on Resolution #892: Sufficiency of textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

The public hearing was opened at 5:16 and closed at 5:18 with no public comment. We have sufficient textbooks and instructional materials.

B. **Adoption of Resolution #892: Sufficiency of Instructional Materials** passed on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

### IV. Action Items

A. **Budget Updates** were approved on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

B. **Approval of Warrants** passed on a motion from Jay Cobb, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

C. **Approval of Regular Board Meeting Minutes, August 16, 2012** passed on a motion from Fran Threewit, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.

D. **Approval of Inter-District Transfer Requests for 2012-2013 School Year** passed as presented on a motion from Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.

E. **Adoption of Resolution # 893: Instructional Materials Funding Realignment Program** passed with the amended date change, on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

F. **Adoption of Resolution #894: Accounting of Developer Fees for the 2011-12 School Year,** passed on a motion from Fran Threewit, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.

G. **Acceptance of Donation from Eleanor Flandermeyer for \$100.00 for Pest Control,** passed on a motion from Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.

H. **Adoption of Resolution # 895: Schools & Local Public Safety Protection Act (Proposition 30):** Adoption of Resolution #895 was tabled. The Board would like to review the CSBA Model Resolution.

I. **Approval of Outdoor Education Field Trip to Marin Headlands** passed on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

### V. Discussion/Report Items

A. **Student Admission Policy:** Request for discussion was withdrawn

B. **RESIG: Public Self-Insurer's Annual Report**  
Presented as in informational item.

C. **Annual Parcel Tax Report for 2011-2012**  
Presented as informational item.

D. **Fiscal Year 2011-12 Child Development Division, Program Self-Evaluation**  
Presented as an informational item

#### E. **Board Policy:**

Sally Doss will be retiring, effective 9/30/12. Pat Alexander will follow-up with staff to help keep our policy manual up to date. Model policy will be reviewed along with our best business practices to determine if specific policies are appropriate for our district. Revisions to the Facility Master Plan from Jack Schreder Associates have been requested to include rental properties in the area and the high number of kindergarten residents.

**F. Agenda Items for Regular October 18, 2012 Board Meeting**

CSBA Model Resolution for Proposition 30, Williams Quarterly Report, Warrants, Budget Updates.

**VI. Adjournment:** The meeting was adjourned at 6:01p.m.

Respectfully Submitted,

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Bob Bales